

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

February 25, 2020

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie via telephone, Sgt. Daniel Brause, Marci Norton, Bryan Albee

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:02 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Normal Retirement

Motion to approve the Normal Retirement application of Lieutenant Scott Girardin with a final date of employment of February 27, 2020 and a PSPRS Normal Retirement effective date of March 1, 2020. No Discussion. Marci Norton moved to approve the Normal Retirement application of Lieutenant Scott Girardin. Sgt. Brause seconded the motion. Motion passed 5-0.

3. Normal Retirement

Motion to approve the Normal Retirement application of Sergeant Brenda Kautz with a final date of employment of February 27, 2020 and a PSPRS Normal Retirement effective date of March 1, 2020. No Discussion. Sgt. Brause moved to approve the Normal Retirement application of Sergeant Brenda Kautz. Marci Norton seconded the motion. Motion passed 5-0.

4. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Lieutenant Stanley Mondragon with a final service related retirement contributions in pay period ending February 23, 2020 and a PSPRS DROP effective date of March 1, 2020. No Discussion. Bryan Albee moved to approve the DROP application of Lieutenant Stanley Mondragon. Marci Norton seconded the motion. Motion passed 5-0.

5. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Fire Investigator David Zehring with a final service related retirement contributions in pay period ending February 23, 2020 and a PSPRS DROP effective date of March 1, 2020. No Discussion. Sgt. Brause moved to approve the DROP application of Fire Investigator David Zehring. Marci Norton seconded the motion. Motion passed 5-0.

6. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Lieutenant David Meyer with a final service related retirement contributions in pay period ending February 23, 2020 and a PSPRS DROP effective date of March 1, 2020. No Discussion. Bryan Albee moved to approve the DROP application of Lieutenant David Meyer. Sg. Brause seconded the motion. Motion passed 5-0.

7. Normal Retirement

Motion to approve the Normal Retirement application of Sergeant Robert Martin with a final date of employment of January 22, 2020 and a PSPRS Normal Retirement effective date of February 1, 2020. No Discussion. Marci Norton moved to approve the Normal Retirement application of Sergeant Robert Martin. Bryan Albee seconded the motion. Motion passed 5-0.

8. Approval of minutes

No Discussion. Sgt. Brause moved to approve the minutes from the January 15, 2020 meeting. Bryan Albee seconded the motion. The motion passed 5-0.

9. Future Meetings

Next meeting scheduled for March 18, 2020 at 5:00PM.

10. Adjournment

Bryan Albee moved to adjourn the meeting. Marci Norton second the motion. Motion passed 5-0. Meeting adjourned at 5:08 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary